

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Kevin Sair, Mayor Moser, and Harold Merritt were present. Nathan Bronemann took minutes. Legal Counsel was excused. Rod Mills and Kelly Crane of Ensign Engineering were present.
4. Declarations of conflict of interests

None stated.
5. Acquisitions – Harold Merritt

- a. Discussion on options with the Washington County Water Conservancy District – Brent Gardener (Alpha Engineering)

Brent Gardener reported that there was an opportunity for the Washington County Water Conservancy District to extend their water system from Virgin to Apple Valley. He suggested using the current Apple Valley system as a secondary system and to bring in the outside water as a primary water system. He stated that as the water table was drawn down, the ppm counts would likely increase. He said there was enough capacity to supply the Town and as the demand increased the WCWCD would draw from the Lake Powell Pipeline. He said the regional water agreement was to charge \$0.84 per 1,000 gallons.

Kevin Sair asked why he was approaching the board so late as they were about to close on the purchase of the water companies.

Brent Gardener said he wasn't aware of the closing date but that he was speaking to the Mayor and wanted to make a suggestion.

Jack Davis reported that he had just received a report from the Cedar Point Water Company stating that their water was safe and met all drinking water standards.

Harold Merritt said the amount of interest in the proposal would depend on the cost of bringing that water to the Apple Valley area.

Brent Gardener reported that he had spoken with Ron Thompson regarding this proposal and that Mr. Thompson would be willing to work with the Town to provide water.

6. Funding – Kevin Sair

Kevin Sair reported that the closing had been scheduled for March 26th at 11:00 am in Richfield, Utah.

7. Operations – Neil Duncan

Neil Duncan reported that Dale Harris was preparing the truck for operation.

8. Resource Management – Mayor Moser

Mayor Moser reported that after the closing they should have some resources to start managing.

9. Development – Jack Davis

Nothing to report.

10. Review of Policies and Procedures

Rod Mills reported that he had attended two water conferences and heard from the Governor. Utah is the second most arid state in the Union. The governor has assigned six individuals to a committee to study the water situation in the state and to ensure there is enough water for everyone for the next 50 years.

Kelly Crane added that individuals needed to be involved and active in order to be considered for any assistance where water is concerned.

Rod Mills reported that the Army Corps of Engineers had presented at the conference and stated that they were the jurisdictional authority for some wash areas in the Town, which will affect the pipeline plan.

Kelly Crane said that they were planning the Town pipeline to meet all regulations.

Rod Mills stated that the State's Procurement Process had been changed in the legislative session and that that would apply to service districts. He said the board would have to review the process to ensure compliance. He said the Utah Association of Special District would be presenting a suggested procurement policy for districts in their meeting in October. He recommended that the individual currently over acquisitions transition into being in charge of procurement once the purchase closes.

11. Sewer

Rod Mills recommended planning a workshop on a Saturday in early June, after the closing, to do the State required annual training as well as to discuss the specific procurement process, sewer planning, and any other items with the water system that need to be discussed.

a. Discussion and action on setting a date to have Orenco present to the board

The board discussed possible meeting dates and times.

Motion made by Mayor Moser to schedule a work meeting for Orenco to present information to the board on May 21, 2013 at 6:00 pm. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

b. Consent Calendar - Income and Expenses

Nothing to report.

12. Consider approval of minutes:

a. March 6, 2013 Regular Meeting Minutes

Motion made by Mayor Moser to approve the March 6, 2013 regular meeting minutes as corrected. Kevin Sair seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

13. Request for a closed session

Motion made by Mayor Moser to hold a closed session to discuss the finalization of the water purchase. Kevin Sair seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 7:34 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt